

CITY OF CARLSBAD
PARKS AND RECREATION COMMISSION

CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

April 18, 2011

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 5:30 P.M.

II. ROLL CALL

III. ANNOUNCEMENTS:

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

IV. APPROVAL OF MINUTES: March 21, 2011 Parks and Recreation Commission meeting.

V. PRESENTATIONS:

Steve Herrera, Recreation Supervisor and Brandon Hills, Senior Recreation Leader from the Youth Sports Division will be presenting Sportsmanship Awards to the following individuals:

Coaches: Angelo Soto and Brian Gallagher

Players: Austin Casto and Grant Yasukochi

These awards are given to players and coaches that display extraordinary sportsmanship throughout the Youth Basketball Season and demonstrate the true meaning of the Teaching, Respect, Unity, Sportsmanship, and Teamwork (T.R.U.S.T) program.

VI. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. AB # 0411-1 COMMISSION SUMMARY REPORT - (ACTION)

To accept, approve and file the March 21, 2011 Parks and Recreation Commission Meeting Summary Report.

VII. PUBLIC OPEN FORUM

VIII. DEPARTMENTAL REPORTS:

2. AB # 0411-2 DEPARTMENT REPORT - (ACTION)

The Commission will receive a report on recently completed and upcoming Parks and Recreation activities, donations and grants, as well as other topics of local interest.

3. AB # 0411-3 ACCEPTANCE OF DONATION – OPPORTUNITY GRANTS - (ACTION)

The Commission will receive a report and make a recommendation that the City Council accept a donation from Lightning Soccer in support of Opportunity Grants.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

ADJOURNMENT

ATTACHMENTS:

Summary Reports

- A. Arts Commission – April 7, 2011
- B. Library Board of Trustees – March 16, 2011
- C. Planning Commission – March 16, 2011 and April 6, 2011
- D. Senior Commission – April 7, 2011